



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – May 2, 2011 – 7:00 PM

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Cedar Falls Road from Wilson Street to Bundy Lane sewer, water, storm sewer, curb & gutter, sidewalk, trail and street improvements

4. Public Comments

5. Unfinished Business

- A. See 3. A. – discussion and possible motion authorizing final plan submitted to the WI DOT for project bidding
- B. Proposed ordinance amendment allowing ATVs on various sections of Midway Road – discussion and possible ordinance adoption

6. New Business

- A. Menomonie Community Garden and Mind over Matter requests needing approval to use city property or facilities – discussion and possible motions approving
- B. Resignation of the Ward 7 City Council Representative – discussion and possible motion of action
- C. Council member utilization of city provided e-mail accounts – discussion and possible motion of action
- D. Request for direct annexation by the property owner of Parcel A; Map of Survey #577137 between STH 25 and Wilson Street – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.